

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000001018

1. Entity Name

KENDALL-JACKSON WINERY, LTD., A DELAWARE CORPORA

KENDALL-JACKSON WINE ESTATES, LTD., A Delaware Corporat

Principal Place of Business

Mailing Address

425 AVIATION BLVD  
ATTENTION LEGAL DEPT.  
SANTA ROSA CA 95403

425 AVIATION BLVD  
ATTENTION LEGAL DEPT.  
SANTA ROSA CA 95403-1069

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

94-3040414

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BARTLETT, MIKE  
8177 GLADES ROAD  
SUITE 202  
BOCA RATON FL 33434

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back)

☒

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution.

☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PCEO ☐ Delete

NAME CAIRNEY, LEONARD  
STREET ADDRESS 421 AVIATION BLVD  
CITY-ST-ZIP SANTA ROSA CA 95403

TITLE VS ☐ Delete

NAME GINSBURG, PAUL M  
STREET ADDRESS 421 AVIATION BLVD.  
CITY-ST-ZIP SANTA ROSA CA 95403

TITLE V ☒ Delete

NAME CLIFTON, RANDALL  
STREET ADDRESS 421 AVIATION BLVD  
CITY-ST-ZIP SANTA ROSA CA 95403

TITLE V ☒ Delete

NAME CAPPELLO, RAMONA L  
STREET ADDRESS 421 AVIATION BLVD  
CITY-ST-ZIP SANTA ROSA CA 95403

TITLE V ☐ Delete

NAME HAARSTAD, MICHAEL C  
STREET ADDRESS 421 AVIATION BLVD  
CITY-ST-ZIP SANTA ROSA CA 95403

TITLE V ☐ Delete

NAME SHEA, CHARLES P JR  
STREET ADDRESS 421 AVIATION BLVD  
CITY-ST-ZIP SANTA ROSA CA 95403

TITLE P/COO ☒ Change ☐ Addition

NAME CAIRNEY, LEONARD  
STREET ADDRESS 425 Aviation Boulevard  
CITY-ST-ZIP Santa Rosa, CA 95403-1069

TITLE CEO ☐ Change ☒ Addition

NAME PLATT, LEWIS E.  
STREET ADDRESS 425 Aviation Boulevard  
CITY-ST-ZIP Santa Rosa, CA 95403-1069

TITLE CFO ☐ Change ☒ Addition

NAME ROSSOW, ALFRED W., JR.  
STREET ADDRESS 425 Aviation Boulevard  
CITY-ST-ZIP Santa Rosa, CA 95403-1069

TITLE V ☐ Change ☒ Addition

NAME DOWNS, E.B. "Pete"  
STREET ADDRESS 425 Aviation Boulevard  
CITY-ST-ZIP Santa Rosa, CA 95403-1069

TITLE V ☐ Change ☒ Addition

NAME CAUDILL, JAMES  
STREET ADDRESS 425 Aviation Boulevard  
CITY-ST-ZIP Santa Rosa, CA 95403-1069

TITLE ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul M. Ginsburg, Executive V.P. 4/13/00

Date

Daytime Phone #

CR2E034 (9/99)



DO NOT WRITE IN THIS SPACE